

**BOARD OF UTAH STATE PARKS AND RECREATION MEETING  
CONFERENCE CALL  
MARCH 14, 2008  
DEPARTMENT OF NATURAL RESOURCES  
SALT LAKE CITY, UTAH  
AGENDA**

**March 14, 2008**

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| 9:00 a.m.  | Executive Session  |                    |
| 9:30 a.m.  | 1. Welcome, Review and Acceptance of Agenda<br>- Board Chair Scott Parson  | <b>ACTION</b>      |
| 9:35 a.m.  | 2. Review and Acceptance of December 11, 2007 Minutes<br>- Board Chair Scott Parson                                  | <b>ACTION</b>      |
| 9:45 a.m.  | 3. Director's Report<br>- Deputy Director Bruce Hamilton<br>- Deputy Director Mark Forbes<br>- Director Mary Tullius | <b>INFORMATION</b> |
| 10:35 a.m. | 4. Budget and Legislative Report<br>- Director Mary Tullius  | <b>INFORMATION</b> |
| 11:05 a.m. | 5. Update on Friends of State Parks  | <b>INFORMATION</b> |
| 11:25 a.m. | 6. Land and Water Conservation Grant Approval<br>- Director Mary Tullius   | <b>ACTION</b>      |
| 11:35 a.m. | 7. Flight Park Area Management Plan<br>- Planner Jamie Fields  | <b>ACTION</b>      |
| 12:00 p.m. | 8. State Parks Miscellaneous Fees<br>- Deputy Director Mark Forbes   | <b>ACTION</b>      |
| 12:10 p.m. | 9. Recognition for Gael Hill's Service to the Board<br>- Board Chair Scott Parson                                    | <b>INFORMATION</b> |
| 12:20 p.m. | 10. Set Dates for 2008 Meetings<br>- Board Chair Scott Parson  | <b>INFORMATION</b> |
| 12:30 p.m. | 10. Adjournment of Public Meeting  | <b>ACTION</b>      |

*In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact Wendy Griffith at (801) 538-7418 at least five working days before the meeting.*